

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 8, 2017**

Meeting called to order at 6:03 p.m. by William McNamara, Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard;  
Commissioner, John Keshick III; and Secretary, Kevin Gasco.

Absent: Treasurer, Frederick Holdorph;

NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; William Parsons, Inland Fisheries Biologist; Kevin Willis, Chief Conservation Officer; Environmental Services Manager, Daugherty Johnson III; Great Lakes Fisheries Biologist, Kevin Donner; and Debra Smithkey-Browne, Administrative Assistant;

Absent: None

Guest: Traven Michaels, Environmental Response Specialist;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:09 p.m.

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; John Keshick III, Commissioner; supports.**

**4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the minutes of January 25, 2017.

**Motion made by John Keshick III, Commissioner; to approve the minutes of January 25, 2017 as amended; Renee Dillard, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

**Motion Carried**

6:11 p.m. Kevin Gasco, Secretary arrived.

NRC reviewed phone poll dated February 2, 2017.

**Motion made by Kevin Gasco, Secretary; to approve phone poll to approve commissioner attendance for the Great Lakes Fishermen meeting that was held on February 2, 2017 into the record; Frederick Holdorph, Treasurer; supports.**

1    **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

2    **Motion Carried**

3  
4    **Natural Resource Director's Report – Douglas Craven, Natural**  
5    **Resource Director**

6  
7    **Motion made by jgc; to approve the NRD Directors Verbal Report as**  
8    **presented by Douglas Craven, Director; supported by Renee Dillard,**  
9    **Vice-Chairman.**

10   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

11   **Motion Carried**

12  
13   **Natural Resource Inland Fish & Wildlife Report – Archie Kiogima,**  
14   **Biologist**

15  
16   **Motion made by Kevin Gasco, Secretary; to approve the NRD Inland**  
17   **Fish & Wildlife Verbal and Written Report as presented by Archie**  
18   **Kiogima, Biologist; supported by Renee Dillard, Vice-Chairman.**

19   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

20   **Motion Carried**

21  
22   7:58 p.m. Archie Kiogima departs meeting.

23  
24   Break at 7:59 p.m.

25   Meeting reconvened at 8:09 p.m.

26  
27   **Natural Resource Law Enforcement Report – Kevin Willis, Chief**  
28   **Conservation Officer**

29   **Motion made by Renee Dillard, Vice-Chairman; to approve the NRD**  
30   **Law Enforcement Written and Verbal Report as presented by Kevin**  
31   **Willis, Chief Conservation Officer; supported by Frederick Holdorph,**  
32   **Treasurer.**

33   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

34   **Motion Carried**

35  
36   **Natural Resource Environmental Services Report – Daugherty**  
37   **Johnson III, Environmental Manager**

38  
39   8:29 p.m. William Parsons departs meeting.

40  
41   **Motion made by Frederick Holdorph, Treasurer; to approve NRD**  
42   **Environmental Services Written and Verbal Report as presented by**  
43   **Daugherty Johnson III, Environmental Services Manager; supported**  
44   **by Renee Dillard, Vice-Chairman.**

45   **5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

46   **Motion Carried**

1 **Natural Resource Great Lakes Fishery Report – Kevin Donner, Great**  
2 **Lakes Biologist**

3  
4 **Motion made by Kevin Gasco, Secretary; to approve Commissioner**  
5 **attendance for the Community Visioning Meeting on February 28,**  
6 **and March 1, 2017 to be held at the LTBB Government Commons**  
7 **Area and receive mileage, per diem and stipend; supported by Renee**  
8 **Dillard, Vice-Chairman.**

9 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

10 **Motion Carried**

11  
12 **Motion made by Renee Dillard, Vice-Chairman; to approve the NRD**  
13 **Great Lakes Fishery Written and Verbal Report as presented by**  
14 **Kevin Donner, Great Lakes Biologist; supported by Kevin Gasco,**  
15 **Secretary.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18  
19 **Natural Resource Commission Report – Commissioners**

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21 **Motion made by Kevin Gasco, Secretary; to approve the NRD**  
22 **Commissioners Verbal Report as presented by Commissioners;**  
23 **supported by Renee Dillard, Vice-Chairman.**

24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

25 **Motion Carried**

26  
27 **Motion made by Frederick Holdorph, Treasurer; to approve**  
28 **Commissioner attendance for the Sturgeon Advisory Meeting on**  
29 **February 16, 2017 Tuscarora Township Hall, Indian River, MI 6:30**  
30 **p.m. and receive mileage and stipend; supported by Kevin Gasco,**  
31 **Secretary.**

32 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

33 **Motion Carried**

34  
35 **Motion made by Frederick Holdorph, Treasurer; to approve**  
36 **Commissioner attendance for the CORA Meeting on February 23,**  
37 **2017 to be held at Gaylord, MI Alpine Lodge at 10:30 a.m. and**  
38 **receive mileage, per diem and stipend; supported by Kevin Gasco,**  
39 **Secretary.**

40 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

41 **Motion Carried**

42  
43 **Motion made by Frederick Holdorph, Treasurer; to approve**  
44 **Commissioner attendance for the Ice Fishing Clinic on February 25,**  
45 **2017 to be held on French Farm Lake and receive mileage, per diem**  
46 **and stipend; supported by Renee Dillard, Vice-Chairman.**

47 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

48 **Motion Carried**

**Motion made by Kevin Gasco, Secretary; to approve Commissioner attendance for the Community Visioning Meeting on February 28, and March 1, 2017 to be held at the LTBB Government Commons Area and receive mileage, per diem and stipend; supported by Renee Dillard, Vice-Chairman.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Vice-Chairman; to approve Commissioner attendance Beaver Island Collaborative meeting February 9, 2017 to be held at the LTBB Government Commons Area and receive mileage, per diem and stipend; supported by Frederick Holdorff, Treasurer.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Frederick Holdorff, Treasurer; to approve increasing the amount of supplies for ice fishing to \$400.00; supported by Renee Dillard, Vice-Chairman.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Public Comment opened at 10:20 p.m.

Public Comment closed at 10:21 p.m.

**Motion made by Kevin Gasco, Secretary; to adjourn the meeting at 10:22 p.m.; supported by Renee Dillard, Vice-Chairman.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on February 22, 2017

Approved:

\_\_\_\_\_  
Kevin Gasco, Secretary

\_\_\_\_\_  
Date